

**NOTICE OF PUBLIC MEETING
of
THE HISTORIC PRESERVATION
ADVISORY COMMITTEE
(HPAC)
of
THE ARIZONA STATE PARKS BOARD (ASPB)**

Notice is hereby given to members of the Historic Preservation Advisory Committee (HPAC) and the general public that the Committee will hold a meeting open to the public on **Monday, December 15, 2008 beginning at 10:00 a.m. at Tempe City Council Chambers, 31 East 5th Street, Tempe, Arizona**, pursuant to A.R.S. § 41-511.01. The Committee may go into Executive Session for the purpose of obtaining legal advice from the State Parks Assistant Attorney General on any of the agenda items pursuant to A.R.S. § 38-431.03 (A) (3). The Committee will discuss and may take action on the following matters:

AGENDA

(The Chair reserves the right to set the order of the agenda.)

A. CALL TO ORDER AND ROLL CALL

B. INTRODUCTION OF MEMBERS AND STAFF

C. APPOINTMENT OF CHAIR AND VICE-CHAIR

D. ACTION ITEMS

- 1. Approval of Minutes from the October 20, 2008 Meeting.**
- 2. Review and approval of changes to the FY 2009 Historic Preservation Heritage Fund Grant Manual and Program.** Staff recommends that HPAC discuss and vote on the revisions to the HP 2009 Grant Program Manual which includes but may not be limited to:
 - **Editorial Changes**
 - **Changes resulting from Work Session discussion**

E. WORK SESSION

- 1. Discussion of the Historic Preservation Heritage Grant Fund Program to Include:**
 - **Report and Discussion regarding HPAC Presentation at the November 21, 2008 ASPB meeting.**
 - **Grants to Native American Communities**
 - **Arizona Capitol Centennial Committee**

- Policy on large scale acquisitions
 - Planning
 - Impact on Historic Preservation
- Grant Process
 - Adjust Lottery Distribution
 - More for AZ State Parks
 - Preservation competes with broader ASP Mission
 - Leverage Values
 - Administrative Compliance
 - Technical Review
 - Planning
 - SHPO review
 - Standards
 - Administrative Compliance
- Strategic Plan

F. **REPORTS**—Committee and staff reports may be written or verbal.

1. Parks Board Actions on HPAC Items
2. Grant Staff Update
3. SHPO Reports:
 - a. SHPO staff update
 - b. 2009 Historic Preservation Conference Planning Update

G. **CALL TO THE PUBLIC** - During the public meeting; the Committee may afford any person the opportunity to present statements relating to agenda items, with or without the opportunity to present them orally. Those wishing to address the Committee must register at the door and be recognized by the Chair. Time permitting, each presentation will be given approximately five minutes. It is probable that each presentation will be limited to one person per organization. Action taken as a result of public comment will be limited to directing staff to study or re-schedule the matter for further consideration at a later time.

H. **SUMMARY OF CURRENT EVENTS, MATTERS OF BOARD PROCEDURE, REQUESTS AND ITEMS FOR FUTURE AGENDAS.**

I. **HPAC AND ASPB MEETINGS FOR 2009:**

HPAC Meetings – Jan. 26 - Phoenix	Aug. 17 - Peoria
Mar. 16 - Florence	Oct. 19 - Phoenix
June 22 - Phoenix	Dec. 14 - Phoenix

ASPB Meetings: TBA

J. **ADJOURNMENT**

A copy of the agenda background material provided to the Committee is available for public inspection at Arizona State Parks, Partnerships Division, 1300 W. Washington, Phoenix, Arizona. Additional information may be obtained by contacting the Advisory Committee Coordinator at (602) 542-7822.

Persons with a disability may request a reasonable accommodation such as a sign language interpreter, or this document in an alternative format, by contacting Karen Farias, at 602-364-0632. Requests should be made as early as possible to allow time to arrange the accommodation.

Posted at: Arizona State Parks
1300 W. Washington
Phoenix, Arizona
1st Floor

Doris Pulsifer, Chief of Grants
Partnerships Division, Arizona State Parks